

**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.12.2013**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2013	
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Outstanding Convertible Securities</b>				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
Held by Promoter/Promoter group				0	0.00	0.00		
Held by Public				0	0.00	0.00		
<b>Total</b>				<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Warrants</b>				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
Held by Promoter/Promoter group				0	0.00	0.00		
Held by Public				0	0.00	0.00		
<b>Total</b>				<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>(1) Indian</b>								
(a)	Individuals/H.U.F	1	1	1	0.00	0.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	20061084	20061084	45.90	45.90	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
Sub-Total (A)(1)		<b>7</b>	<b>20061085</b>	<b>20061085</b>	<b>45.90</b>	<b>45.90</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.36	2.36	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
Sub_Total (A)(2)		<b>1</b>	<b>1030922</b>	<b>1030922</b>	<b>2.36</b>	<b>2.36</b>	<b>0</b>	<b>0.00</b>
Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		<b>8</b>	<b>21092007</b>	<b>21092007</b>	<b>48.26</b>	<b>48.26</b>	<b>0</b>	<b>0.00</b>

( contd .....2)

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2013	
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(B) Public Shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	6	270484	269684	0.62	0.62		
(b)	Financial Institutions/Banks	14	11817	10080	0.03	0.03		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	1500	1000	0.00	0.00		
(f)	Foreign Institutional Investors	46	5247354	5244654	12.01	12.01		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>69</b>	<b>5531155</b>	<b>5525418</b>	<b>12.66</b>	<b>12.66</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	566	899251	884305	2.06	2.06		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20879	4127973	3385886	9.45	9.45		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	28	1443712	1443712	3.30	3.30		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.57	23.57		
	Non Resident Individuals	375	308027	306119	0.70	0.70		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21849</b>	<b>17080257</b>	<b>16321316</b>	<b>39.08</b>	<b>39.08</b>	<b>N . A.</b>	<b>N . A.</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>21918</b>	<b>22611412</b>	<b>21846734</b>	<b>51.74</b>	<b>51.74</b>		
	TOTAL (A)+(B)	21926	43703419	42938741	100.00	100.00	<b>N . A.</b>	<b>N . A.</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>
2	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>21926</b>	<b>43703419</b>	<b>42938741</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

## ZENSAR TECHNOLOGIES LIMITED

**(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+( C)	Number	As a Percentage	As a % of grand total (A)+(B)+( C) of sub-clause ( I ) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class	
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )	( X )	( XI )	( XII )
1	PEDRIANO INVESTMENTS LIMITED	1030922	2.36	0	0.00	0.00	0	0.00	0	0.00	2.36
2	SUMMIT SECURITIES LIMITED	4763576	10.90	0	0.00	0.00	0	0.00	0	0.00	10.90
3	SWALLOW ASSOCIATES LIMITED #	5700	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
4	INSTANT HOLDINGS LIMITED	3096800	7.09	0	0.00	0.00	0	0.00	0	0.00	7.09
5	SWALLOW ASSOCIATES LTD #	12048606	27.57	0	0.00	0.00	0	0.00	0	0.00	27.57
6	INSTANT HOLDINGS LIMITED	100702	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
7	CHATTARPATI INVESTMENTS LIMITED	45700	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
8	HARSH VARDHAN GOENKA	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>21092007</b>	<b>48.26</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>48.26</b>

# - Swallow Associates Limited has been converted into a Limited Liability Partnership w.e.f. October 31, 2012 and thereafter is known as "Swallow Associates LLP".

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in statement at para ( I ) (a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.57					23.57
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3500000	8.01					8.01
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	729500	1.67					1.67
4	GANESH NATARAJAN	627058	1.43					1.43
	<b>TOTAL</b>	<b>15157852</b>	<b>34.68</b>					<b>34.68</b>

**(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert ( PAC ) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in statement at para ( I ) (a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.57					23.57
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3500000	8.01					8.01

**(l) (d) Statement showing details of locked-in shares**

Sr.No.	Name of the shareholder	Category of shareholders Promoters / Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (l)(a) above)
				NIL

## ZENSAR TECHNOLOGIES LIMITED

### (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : 504067		Quarter ended :31.12.2013		
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

### (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE : 504067		Quarter ended :31.12.2013		
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

